

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, NOVEMBER 20 AT 10:00 A.M.**

**PRESENT:** Anthony B. Toran, President, Chas Hunter, Code Enforcement Officer Pam Badger, Traffic Director Officer Darren State, Fire Chief Stanley Mason, Street Dept Director Chuck Simons, Deputy City Clerk Mindy Milburn, Building Commissioner Ron Hartman, Controller Kay Garry.

**CALL TO ORDER:**

Mr. Toran called the meeting to order at 10:02 a.m.

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Culpepper Cooper with Maverick Insurance re: City Insurance.**

**Mr. Cooper** stated that he was here to discuss renewing his contract with the City and that is why he is here. He presented a contract to the board with his duties and background and stated that he has been with the City for 16 years.

**Mr. Toran** stated that he spoke with the City Attorney and everything looked okay with the contract.

**Mr. Hunter moved to approve, Mr. Toran second, all voted in favor**

**Item #2 - Bart Becker, G. P. Enterprises re: placement of dumpster at 2229 Ekin Avenue.**

**Mr. Becker** stated that they wanted to ask for a dumpster in front of their house on the street and they would need it a week at the most and they could start as soon as possible.

**Mr. Toran** asked if he could make sure he has reflective tape on it.

**Mr. Hunter moved to approve, Mr. Toran second, all voted in favor**

**Item #3 - Tom Schellenberg re: Daisy Lane Phase II**

**Mr. Schellenberg** stated that he was here to discuss the Daisy Lane improvement project and they have been pushing to get Phase II & III started. He showed a map to the board outlining the two phases and where they run. He explained to the board that they have talked with Holy Family to discuss the possibility of an access road on the backside of Father Day’s residence and having that connect to the parking lot so that they can use that road during construction and it will ease the congestion going through there while it is closed. He stated that this option should be cheaper because they won’t need flaggers and it won’t take as long to build.

**Mr. Hunter** asked if the access road would be open to residents of the area.

**Mr. Schellenberg** stated that they would still have access to the road via “thru traffic”

**Mr. Hunter** stated that he might think it would be convenient for the residents to have access to the road if the church would allow it.

**Mr. Toran** stated that he didn't believe that would help the residents because it flows into the parking lot.

**Mrs. Garry** pointed out some problems if people are unable to turn left onto Daisy Lane because the lack of turning lights at the detour areas.

**Mr. Toran** stated that his is concerned with the parish of Holy Family if they close the road and wondered how this would affect their business.

**Mr. Schellenberg** stated that if you don't block it off permanently it will cause even more problem.

**Officer State** asked how long this would take if they closed it permanent rather than one lane because he sees many problems with traffic flow if they don't allow one lane open

**Mr. Schellenberg** stated that it would be at least a month

**Mr. Hunter** asked how much money this option would save.

**Mr. Schellenberg** stated that the flaggers could cost up to \$100,000.

**Mrs. Garry** asked about the timeline and asked if they could do Phase III first.

**Mr. Schellenberg** said no because they aren't as ready with Phase III.

**Mr. Toran** asked if he had a Plan B.

**Mr. Schellenberg** stated that the only other plan is to do it with one lane open. He stated that when they get to Phase III they will definitely have to close down the road but it won't take as long.

**Mrs. Garry** asked if Phase II had to be closed down totally for the utility work to be done.

**Mr. Schellenberg** stated that it would be ideal but he doesn't think it is the City's responsibility to close the road if it isn't feasible because there is room there for them to work.

**Mr. Hunter** stated that he is not confident taking action at this time.

**Mr. Toran** stated that he would love to get this going before the administration change but they want to make an informed decision and they don't want to close the road so they would like to see some date and times before they make a decision.

**Mr. Schellenberg** stated that he wants to bid the project as soon as possible but it will be totally up to the utilities to find out when they can start construction.

**Mr. Hunter** stated that he would like to take it under advisement but they don't want to close Daisy Lane.

**OLD BUSINESS:**

**COMMUNICATIONS - CITY OFFICIALS:**

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**Officer State** presented a handicap request at 2222 Shelby Street for a 71 year old woman with arthritis and he would suggest approving it.

**Mr. Hunter moved to approve, Mr. Toran second, all voted in favor**

**Mrs. Garry** stated that she had a resolution for the board that the State Board of Accounts has approved for City Ambulance Service.

**Chief Mason** stated that he would like to present the nine fire fighters that have completed their training and introduced them to the board and stated that they are in the process of six more.

**Mr. Hunter** reported on a curb cut that had been approved subject to his recommendation and he has been out to look at it and he is fine with it.

**Mr. Toran** stated that he wanted to talk a bit about Holiday Homecoming and stated that it was being expanded to Spring Street and added Market. He stated that Ms. Wisman still needed more volunteers and explained the time this year was from 10-7 but they would want things set up before hand. He suggested that Mr. Simons have his men take the bleachers down tomorrow so that he still has the man power and then they can move them into place on Saturday.

**COMMUNICATIONS – PUBLIC:**

**BIDS:**

**APPROVAL OF MINUTES:**

**Mr. Hunter moved to approve the Board of Works minutes for November 15th, Mr. Toran second, all voted in favor.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:34 a.m.

Respectfully submitted,

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Anthony B. Toran, President

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Mindy Milburn, Deputy City Clerk